# Case 1:23-cr-00008-WFK



#### BP-A0288

#### **INCIDENT REPORT**

Dept. of Justice / Federal Bureau of Prisons

### Part I - Incident Report

Part 1 - Incident Report						
1. Institution: BROOKLYN MDC			Incident Report Number:	4026476		
2.	. Inmate's Name 3. Register Number		4. Date of Incident	5. Time		
	MINAYA, RAYMOND	39131-510	11-14-2024	0730 hrs		
6.	Place of Incident 7. Assignment		8. Unit			
	I-A 102-628	4 DETC M/W				
9.	Incident	10. Prohibited Act Code(s)				
104 POSSESSING A DANGEROUS WEAPON. 108 POSSESSING A HAZARDOUS TOOL.		104 108				

11. Description Of Incident

(Date: 11-14-2024 Time: 0730 hrs staff became aware of incident)

On November 14, 2024, at approximately 0730 hours, a search was conducted on I-A I02-628, assigned to inmate Minaya, Raymond Reg. No. 39131-510 verified via sentry. During the cell search (1) Black Apple Cellular Phone and (1) sharpened metal object measuring 8.5 inches in length were discovered under the toilet bowl of the cell. Page 38 of the Inmate Admission and Orientation Handbook states that it is an inmate's responsibility to keep their area free of contraband. Inmate Minaya, Raymond Reg. No. 39131-510 was in possession of a Hazardous Tool and a Dangerous Weapon, specifically, (1) Black Apple Cellular Phone and (1) sharpened metal object which is contraband and possessing contraband is a violation of Bureau Policy.

12.	Typed Name/Signature of Reporting Employee	13. D	ate And Time	
	a Llerena-Salazar		1	1-14-2024 1659 hrs
14.	Incident Report Delivered to Above Inmate By	15. Date Rep	port	16. Time Report
	(Type Name/Signature)	Delivere	ed	Delivered
	Garcia	11-14-202	24	1820 hrs

The Government Paperwork Elimination Act (GPEA) of 1998 authorized Federal Agencies the use of electronic forms, electronic filing, and electronic signatures to conduct office business.

Case 1:23-cr-00008-WFK D	ocument 130-2 707	Filed	06/17/25	Page 2 of 11 PageID #
BP-A0288 INDept. of Justice / Feder	NCIDENT REPOR			
Inmate's Name	Register Number		Incident	Report Number
MINAYA, RAYMOND	39131-510		4026476	
Part	II - Committee A	Action	L	
17. Comments of Inmate to Committee I'M TAKNG THE KNIFE  18. A. It is the finding of the committee  _ Committed the Prohibited Act as ch — Did not commit a Prohibited Act. — Committed Prohibited Act Code(s)	e that you:	В. <u>х</u>	The Committ Charge(s) t Hearing. The Committ its finding	tee is referring the to the DHO for further tee advised the inmate of g and of the right to file within 20 calendar days.
19. Committee Decision is based or BASED ON THE SEVERITY IT'S GOM	NG TO DHO			
20. Committee action and/or recomm DHO finding inmate committed part THE UDC RECOMMENDS 45 DAYS D	prohibited act)	erred	LO DHO (C	ontingent upon

21. Date And Time Of Action 11-15-2024 1435 hrs (The UDC Chairman's signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings.)

ALAMO

Chairman (Typed Name/Signature) Member (Typed Name) Member (Typed Name)

The Government Paperwork Elimination Act (GPEA) of 1998 authorized Federal Agencies the use of electronic forms, electronic filing, and electronic signatures to conduct office business.

Case 1:23-cr-00008	-WFK D	ocument 130-2 708	Filed	1 06/17/25	Page 3 of 11 PageID #
BP-A0288 Dept. of Justic		NCIDENT REPOR		3	
Inmate's Name MINAYA, RAYMOND		Register Number	r	Inciden <b>4026476</b>	t Report Number
Part III - I	Investigat	ion	22.	Date & Ti	me Investigation Began <b>2000 hrs</b>
23. Inmate Advised of Rigsilent at all stages of adverse inference agains may not be used to support	the discipt you at a	pline process. Y any stage of the	our dis	silence may cipline pro	y be used to draw an ocess. Your silence
The Inmate Was Advise At (Date/time) 11-14-2			Ferç	guson	
24. Inmate statement and	attitude				
25. Other facts about the	e incident	t. statements of	t ho:	se persons	present at scene.
disposition of evide:  Photo sheet of contraban	nce, etc.				
26. Investigator's comme	nts and co	onclusions			
Based on the information charged.	provided in	n section 11 of the re	eport	inmate Minay	ya has been appropriately
27. Action taken  Incident Report referred t Housing Unit pending UD		estigation/evidence	suppo	orts charges.	Inmate placed in Special

Investigator Title:  $\boldsymbol{Lt}$ 

Prescribed by P5270

Date and Time Investigation Completed: 11-14-2024 2026 hrs

Printed Name/Signature Of Investigator: Ferguson



# METROPOLITAN DETENTION CENTER BROOKLYN, NY



# **EVIDENCE PHOTOGRAPH**

Type of Incident:	Recovered Contraband		
Inmates Name/Reg. No.	Deonarain, Naresh Reg. 08535-510 Minaya, Raymond Reg. No. 39131- 510		
Location:	I-A 102-628		
Recovered By:	SIS Tech A. Llerena		
Photograph(s) By:	SIS Tech A. Llerena A. Llerena		
Date:	11/14/2024 0730 Hours		
Description: (1) sharpened metal object measuring 8.5 inches i length.			





# METROPOLITAN DETENTION CENTER BROOKLYN, NY



# **EVIDENCE PHOTOGRAPH**

Type of Incident:	Recovered Contraband
Inmates Name/Reg. No.	Deonarain, Naresh Reg. 08535-510 Minaya, Raymond Reg. No. 39131- 510
Location:	I-A 102-628
Recovered By:	SIS Tech A. Llerena
Photograph(s) By:	SIS Tech A. Llerena
Date:	11/14/2024 0730 Hours
Description: (1) Black Apple	Cellular Phone.



BP-A0293 AUG 11

# Inmate Rights at Discipline Hearing CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Institution: MDC BROOKLYN

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

- 1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
- 2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
- 3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
- 4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
- 5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
- 6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
- 7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate	's Name: MINAYA, RAYMOND	Reg.	No.: 39131-510	
Inmate	Signature: RANINATA		Date: _	11/15/2024
Notice	of rights given to inmate(Date/time):	11/14/2024	230	
by:	R.ALAMO			
	Staff Printed Name/Signatur	е		

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

BP-A0294 AUG 11 Notice of Discipline Hearing Before the (DHO) CDFRM

## U.S. DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF PRISONS

	MDC BROOKLYN				
	Institution				
	11/15/2024				
	Date				
TO: MINAYA, RAYMOND	REG. NO.: 39131-510				
ALLEGED VIOLATION(S): POSSESSING A DANGEROUS WEAPON, P	DSSESSING A HAZARDOUS TOOL				
DATE OF OFFENSE: 11/14/2024	CODE NO.: 104,108				
You are being referred to the DHO for the above charge(s)					
The hearing will be held on: Next Available at	(A.M./P.M.) at the following location:				
You are entitled to have a full-time staff member representative, and if	so, his or her name.				
I (do) (do not) $X$ wish to have a staff representat					
If so, the staff representative's name is:					
You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.					
I (do) (do not) $X$ wish to have witnesses.					
NAME: CAN TEST	FY TO:				
NAME: CAN TEST	FY TO:				
Manu.					
NAME: CAN TEST	FY TO:				
The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonably available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.					
If additional space is needed, use the reverse side of the DHO.	s form. Date, sign, and return this form to the				
DATE: 11/14/2024 SIGNATURE: RIMINAYA	CONTROL OF THE PARTY OF THE PAR				
Notice of hearing before DHO given inmate 11/14/2024 2	by R.ALAMO Staff Printed Name/Signature				

(This form may be replicated via WP)

Replaces BP-294(52) of JAN 88



Institution: BROOKLYN MDC

NAME OF INMATE: MINAYA, RAYMOND

Date of Incident Report: 11-14-2024

### DISCIPLINE HEARING OFFICER REPORT

IR#: 4026476

Incident Report Number: 4026476

REG.NO.: 39131-510

Offense Code(s): 104 108

Reg#: 39131-510

Dept. of Justice / Federal Bureau of Prisons

MINAYA, RAYMOND

UNIT: 4 DETC M/W

ate c	of I	ncident: 11-14-2024
ummar		f Charges: POSSESSING A DANGEROUS WEAPON, 108 POSSESSING A HAZARDOUS TOOL.
	104	- 1 Goolgoing A Pangerood Wear on. 100 - 1 Goolgoing A Malaribood 1001.
	NOT	ICE OF CHARGE(S)
	Α.	Advanced written notice of charge (copy of Incident Report) was given to inmate on 11-14-2024 at 1820 hrs (by staff member) Garcia
	В.	The DHO Hearing was held on 11-18-2024 at 0815 hrs
	С.	The inmate was advised of the rights before the DHO by (staff member):  ALAMO  on 11-15-2024
		and a copy of the advisement of rights form is attached.
	D.	Delay in Process None
I.	STA	FF REPRESENTATIVE
	Α.	Inmate waived right to staff representative: [Yes] x [No] _
	В.	Inmate requested staff representative and  NA appeared.
	C.	Staff Representative's Statement:
	D.	Requested staff representative declined or could not appear but inmate was advised of option to postpone hearing to obtain another staff representative with the result that:  NA
	Ε.	Staff representative NA was appointed.
II.	PRE	SENTATION OF EVIDENCE
	Α.	Inmate ( $\mathbf{X}$ ) admits ( ) denies the charge(s).
	В.	Summary of Inmate Statement:
		The inmate stated he was issued a copy of the incident report. He did not request a staff representative, nor did he request witnesses provide testimony on his behalf during his hearing. He did not submit any documentary evidence for review by the DHO. He stated he understood his rights before the DHO and he was ready to proceed with his DHO hearing.

He stated I'm guilty of the knife



#### DISCIPLINE HEARING OFFICER REPORT

IR#: 4026476 Reg#: 39131-510

Dept. of Justice / Federal Bureau of Prisons

MINAYA, RAYMOND

C.	Witnesses	

- The inmate waived right to witnesses. 1. [Yes] X [No]
- 2. The following persons were called as witness at this hearing and appeared (Each witness name and statement listed below):

3. The following persons requested were not called for the reason(s) given (Each witness name and statement listed below):

NA

Unavailable witnesses were requested to submit written statements and those statements received were considered (Each witness name and statement listed below):

NA

Documentary Evidence. In addition to the Incident Report and Investigation, the DHO considered the following documents:

Incident Report - Photographs -- (BOP-IRPHO) Incident Report - Photographs -- (BOP-IRPHO)

Confidential information was used by DHO in support of his findings, but was not revealed to the inmate. The confidential information was documented in a separate report. The confidential information has been (confidential informants have been) determined to be reliable because:

NA

#### FINDINGS OF THE DHO TV.

- \_ A. The act was committed as charged.
- $\mathbf{X}$  B. The following act was commmitted: 104
- \_ C. No prohibited act was committed: Expunge according to inmate discipline PS.
- V. SPECIFIC EVIDENCE RELIED ON TO SUPPORT FINDINGS (Physical evidence, observations written documents, etc.)

Your due process rights were read, and reviewed with you by the DHO, at the time of your hearing. You stated you understood your rights, and had no documentary evidence to present. You did not request the services of a staff representative. You waived witnesses to provide testimony on your behalf.

Based on your admission and the weight of the evidence the DHO concluded the prohibited act of Code 104: Possession of a dangerous weapon was committed. The DHO based this decision on the following evidence:

On November 14, 2024, at approximately 0730 hours, a search was conducted on I-A I02-628, assigned to inmate Minaya, Raymond Reg. No. 39131-510 verified via sentry. During the cell search (1) Black Apple Cellular Phone and (1) sharpened metal object measuring 8.5 inches in length were discovered under the toilet bowl of the cell. Page 38 of the Inmate





# DISCIPLINE HEARING OFFICER REPORT IR#: 4026476

Reg#: 39131-510

Dept. of Justice / Federal Bureau of Prisons

MINAYA, RAYMOND

Admission and Orientation Handbook states that it is an inmate's responsibility to keep their area free of contraband. Inmate Minaya, Raymond Reg. No. 39131-510 was in possession of a Hazardous Tool and a Dangerous Weapon, specifically, (1) Black Apple Cellular Phone and (1) sharpened metal object which is contraband and possessing contraband is a violation of Bureau Policy.

Also, the DHO considered your testimony during the DHO hearing.

NOTE: To possess means to have on one s person/under one s dominion or control of hard contraband identified.

The DHO considered your continued disruptive behavior, also your willingness to accept FULL responsibility for your actions, and the seriousness of this particular prohibited act infraction. The fact there is a zero tolerance for inmates to utilize or possess any types of dangerous weapon in a Correctional Setting, when determining your slightly progressive sanctions for this prohibited act.

The DHO expects these sanctions will serve to deter you from similar misconduct in the future and convince you to abide by all institution rules and regulations.

#### VI. SANCTION OR ACTION TAKEN

104 (FREQ 2) - DIS GCT 41 DAYS, 104 (FREQ 2) - DS 30 DAYS, 104 (FREQ 2) - LP PHONE 210 DAYS

When imposing a sanction of Disciplinary Segregation (DS), The Discipline Hearing Officer considered the time served as a primary means when calculating your sanction of (DS). This may not always be a viable option, due to concerns related to the safety of staff, safety of inmates or safety and security of the institution.

#### VII. REASON FOR SANCTION OR ACTION TAKEN

The action/behavior on the part of Possession of a dangerous weapon significantly threatens the health, safety, and welfare of not only himself, but of all persons, whether another inmate or any other person, who are involved in the act. This will not be tolerated. Past evidence has shown that disruptive conduct has led to serious damage to the institution, as well as serious injury to staff and inmates involved and not involved in the disruptive conduct. The sanctions imposed by the DHO were taken to inform the inmate that he will be held responsible for his actions/behaviors at all times.

The sanction involving Disciplinary Segregation was taken to deter any further negative behavior and to enforce the standard of inmate being held responsible for their actions. A total of 30 days Disciplinary Segregation is being implemented.

The sanctions imposed involving Disallowance of Good Conduct Time (41 days) and Loss of Privileges (phone 210 days), were also taken to enforce the standard of inmates being held responsible for their actions.

The DHO considered your continued disruptive behavior, also your willingness to accept full responsibility for your actions, and the seriousness of this particular prohibited act infraction. The fact there is a zero tolerance for inmates to utilize or possess any types of dangerous weapon in a Correctional Setting, when determining your slightly progressive sanctions for this prohibited act.

You should be aware, any future disruptive behavior, will be cause for the DHO to consider more significant progressive disciplinary sanctions, in accordance with P.S. 5270.09, Page 55, in an effort to convince you this type of behavior is not acceptable, and it is imperative



#### DISCIPLINE HEARING OFFICER REPORT

IR#: 4026476 Reg#: 39131-510

Reg#: 39131-510

Dept. of Justice / Federal Bureau of Prisons

MINAYA, RAYMOND

to abide by all institutional rules, and regulations. This type of behavior will ABSOLUTELY not be tolerated.

The DHO expects these sanctions will serve to deter you from similar misconduct in the future and convince you to abide by all institution rules and regulations.

VIII. APPEAL RIGHTS: X The inmate has been advised of the findings, specific evidence relied on, action and reasons for the action. The inmate has been advised of his right to appeal this action within 20 calendar days under the Administrative Remedy Procedure. A copy of this report has been given to the inmate.

IX. Discipline Hearing Officer

ix. Discipline hearing officer				
Printed Name	Signature	Date		
E. ROGERS	E. ROGERS	11-18-2024		
DHO Report Delivered to Inma	te by:			
T LEE	T LEE	11-19-2024 0903 hrs		
Printed Name of Staff	Signature of Staff	Date & Time Delivered		

The Government Paperwork Elimination Act (GPEA) of 1998 authorized Federal Agencies the use of electronic forms, electronic filing, and electronic signatures to conduct office business.